



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

June 27, 2025

**NOTICE OF A SPECIAL PUBLIC MEETING OF THE OFFICERS OF THE
ARIZONA HISTORICAL SOCIETY STATE BOARD OF DIRECTORS**

Mission: Connecting people through the power of Arizona's history.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the **State Board Officers** of the Arizona Historical Society State Board of Directors will hold a special meeting, open to the public, on **June 27, 2025, at 11:00 AM.**

*Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.
To register click this link:*

Enter Meeting Zoom Link: <https://us02web.zoom.us/j/81813042907>
Meeting ID: **818 1304 2907**

The Board Officers may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Board Officers reserve the right to change the order of items on the agenda and recess for breaks as needed. The Board Officers will discuss and may take action on any of the following items.

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.

Agenda

- 1. Call to Order** - Kelly Corsette
- 2. Roll Call** - Dr. Linda Elliott-Nelson
- 3. Minutes** - No minutes to approve at this meeting
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. FY26 State Budget & Agency Shutdown** - David Breeckner
 - a. Status of AZ Budget negotiations
 - b. Shutdown: Knowns & Unknowns
 - Staffing coverage
 - Access to funds
 - c. Agency strategy
 - Finance & Funding
 - Facility Closures & Notices
 - Museum signage
 - Visiting researchers
 - Education programs
 - Rental programs
 - Membership
 - Journal of Arizona History
 - CHIs
 - Activities & Operations
 - Put on notice/rescheduled all commitments in 1st 2 weeks of July
 - Consideration underway for full month of July
 - Possible impacts to planned June & August repairs
 - Likely delays to hiring & procurement
- 6. Announcements** and considerations in future board or committee meetings.
- 7. Adjournment**

